

## **DODGE COUNTY TAXATION COMMITTEE**

July 15, 2014, 5:00 P.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 5:00 p.m.

Members present: Jeff Berres, Ed Nelson, Rodger Mattson, and Dennis R. Schmidt (alternate member).

Member absent and excused: None.

Others present: James E. Mielke, Administrator, Patti K. Hilker, Treasurer, Michael Wacker, CEO MacFab Metal Products, LLC, MaryAnn Miller, County Board Supervisor, George Warden, Dale Warden, and John F. Corey, Corporation Counsel.

A motion was made by Nelson, and seconded by Mattson to accept the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Mattson, and seconded by Nelson to accept the June 17, 2014 minutes as presented, with one correction. Motion carried.

A motion was made by Mattson, and seconded by Nelson to accept the June 25, 2014 minutes as presented. Motion carried.

A motion was made by Mattson, and seconded by Nelson to approve reimbursement for travel for the attendance of Patti K. Hilker at this meeting, whose attendance has been requested by the Chairman. Motion carried.

There was consideration of and discussion about the proposed, ongoing, and completed site investigation work regarding soil contamination at Lots 9 and 10 of the Plat of Monarch Development.

There was consideration of and discussion about the former MetalFab Property located at 401 Madison Street and 415 Madison Street, in the City of Beaver Dam, regarding stormwater runoff, status of unpaid rent, and fee for an environmental assessment of the building.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1641-030 has been assigned, located in the Town of Burnett, and formerly owned by Stone Burnett Properties, LLC, and now owned by Dodge County.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1644-054 has been assigned, located in the Town of Burnett, and formerly owned by Thomas E. Sheppard and Mary E. Sheppard, and now owned by Dodge County.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3321-059 has been assigned, located in the City of Watertown, and formerly owned by Jennifer A. Hays, and now owned by Dodge County.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 206-1214-3341-093 has been assigned, located in the City of Beaver Dam, and owned by Charlotte Vandenburg.

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There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3231-062 has been assigned, located in the City of Watertown, and owned by Paul W. Bobrowitz, Sr.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 141-1116-2512-041 has been assigned, located in the Village of Iron Ridge, and owned by Phyllis Lee and George E. Lee, Jr. Patti K. Hilker reported that in the event that the 2007-2011 delinquent real property taxes for this parcel of real estate are unpaid as of September 1, 2014, this parcel of real estate will be included in the 2015 In Rem Proceeding.

Open bid or bids on unsold 2014 In Rem properties, and In Rem properties from prior years, and accept, reject, or defer action on the bid or bids, as follows:

PIN 006-1215-1644-060: Two closed bids were received for this parcel of real estate located in the Town of Burnett.

The first bid opened was from Steve Engquist in the amount of \$310.00. Enclosed with the bid is \$31.00 in cash.

The second bid opened was from Gary W. Seering in the amount of \$150.00. Enclosed with the bid is a cashier's check in the amount of \$150.00 made payable to the Dodge County Treasurer.

A motion was made by Mattson, and seconded by Nelson to accept the bid from Gary W. Seering in the amount of \$150.00. Motion carried. The reasons why the Committee accepted the lower bid from Gary W. Seering rather than the highest bid from Steve Engquist are that Gary W. Seering is the owner of an adjacent parcel of real estate and Steve Engquist is not the owner of an adjacent parcel of real estate, and that it is the consensus of the Committee that it is likely that sale to an individual who is the owner of an adjacent parcel of real estate will result in fewer land use conflicts than sale to an individual who is not the owner of an adjacent parcel of real estate, and that it is the consensus of the Committee that sale to an individual who is the owner of an adjacent parcel of real estate will significantly reduce the likelihood that the parcel of real estate will be the subject of an In Rem Proceeding in the future, as compared to the sale to an individual who is not the owner of an adjacent parcel of real estate.

PIN 006-1215-1644-061: Two closed bids were received for this parcel of real estate located in the Town of Burnett.

The first bid opened was from Andrew and April Krumholz in the amount of \$201.00. Enclosed with the bid is \$20.10 in cash.

The second bid opened was from George T. Warden and Dale L. Warden in the amount of \$90.00. Enclosed with the bid is \$90.00 in cash.

A motion was made by Mattson, and seconded by Nelson to accept the bid from Andrew and April Krumholz in the amount of \$201.00. Motion carried.

PIN 006-1215-1644-062: One closed bid was received for this parcel of real estate located in the Town of Burnett.

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The first bid opened was from Andrew and April Krumholz in the amount of \$85.00. Enclosed with the bid is \$9.90 in cash.

A motion was made by Berres, and seconded by Mattson to reject the bid from Andrew and April Krumholz. Motion carried. The reason why the Committee rejected this bid is that the Committee wants Dodge County to retain ownership of this parcel of real estate and to add this parcel of real estate to the parcel of real estate to which Dodge County Parcel Identification Number 006-1215-1644-054 has been assigned, located in the Town of Burnett, and formerly owned by Thomas E. Sheppard and Mary E. Sheppard, and now owned by Dodge County.

PIN 014-1013-3242-001: One closed bid was received for this parcel of real estate located in the Town of Elba.

The first bid opened was from Keith and Anna Schultz in the amount of \$252.00. Enclosed with the bid is a cashier's check in the amount of \$252.00 made payable to the Dodge County Treasurer.

A motion was made by Mattson, and seconded by Berres to accept the bid from Keith and Anna Schultz in the amount of \$252.00. Motion carried.

PIN 026-0916-3332-051: One closed bid was received for the property located in the Town of Lebanon.

The first bid opened was from Terry and Renata Brandenburg in the amount of \$7,001.00. Enclosed with the bid is a cashier's check in the amount of \$701.00 made payable to the Dodge County Treasurer.

A motion was made by Mattson, and seconded by Nelson to accept the bid from Terry and Renata Brandenburg in the amount of \$7,001.00. Motion carried.

PIN 038-1017-1121-001: One closed bid was received for this parcel of real estate located in the Town of Rubicon.

The first bid opened was from Mark Scharpf in the amount of \$30.00. Enclosed with the bid is \$3.00 in cash.

A motion was made by Nelson, and seconded by Berres to accept the bid from Mark Scharpf in the amount of \$30.00. Motion carried.

PIN 044-1314-1542-000: One closed bid was received for this parcel of real estate located in the Town of Trenton.

The first bid opened was from James and Margie Van Egtern in the amount of \$10.00. Enclosed with the bid is a personal check in the amount of \$10.00 made payable to the Dodge County Treasurer.

A motion was made by Mattson, and seconded by Berres to accept the bid from James and Margie Van Egtern in the amount of \$10.00, on the condition that James and Margie Van Egtern transmit to the Office of the Dodge County Treasurer, payment in the amount of \$10.00 in cash or by cashier's check or by

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money order, so that the payment in the amount of \$10.00 in cash or by cashier's check or by money order will be physically present in the Office of the Dodge County Treasurer by not later than July 30, 2014 at 4:00 p.m., and in the event that the payment in the amount of \$10.00 in cash or by cashier's check or by money order is not physically present in the Office of the Dodge County Treasurer by not later than July 30, 2014, at 4:00 p.m., then this bid from James and Margie Van Egtern shall be null and void. Motion carried.

PIN 291-0915-3321-059: One closed bid was received for this parcel of real estate located in the City of Watertown.

The first bid opened was from Jeff DeKeyser in the amount of \$2,500.00. Enclosed with the bid is a cashier's check in the amount of \$250.00 made payable to the Dodge County Clerk.

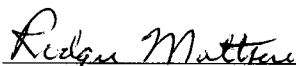
A motion was made by Mattson, and seconded by Nelson to accept the bid from Jeff DeKeyser in the amount of \$2,500.00. Motion carried.

There was consideration of and discussion regarding reestablishing appraised values for unsold In Rem properties from prior years to which Dodge County has taken title.

John F. Corey presented a brief, oral report to the Committee regarding the status of the small claims eviction actions for 2014 In Rem properties.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, August 19, 2014, at 5:00 p.m., in Meeting Room 1A of the Dodge County Administration Building.

A motion was made by Mattson, and seconded by Nelson to adjourn the meeting at 6:55 p.m. Motion carried.



Rodger Mattson, Secretary

**Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.**